

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
Wednesday, March 15, 2017
SYNOPSIS MINUTES

I. CALL TO ORDER

Ray Dempsey, President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:30 P.M. on March 15, 2017 at 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL

Directors Present: Ray Dempsey, Ted Thoman, Bob Berry, Cindy Davis, Alan Hundley and Susan Beliveau
Directors Absent: Tom Breitsprecher Staff: Ray Leonard Transcriptionist: Karen Neidig
Notice was posted on permanent monument signs, on the park bulletin board, and website in accordance with the Documents and the Florida statutes.

III. MINUTES

Bob Berry made a motion to approve the February 15, 2017 Board of Directors & ACC Meeting minutes and Synopsis Minutes as rendered. The motion was seconded by Alan Hundley. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee ACC Submissions/Deed Restrictions

1. ACC Submissions – The Board reviewed twenty-six (26) applications and approved twenty-four (24) applications and denied two (2) applications.
2. Legal Deed Restrictions – The Board took action on four (4) items.
3. Homeowner Requests – The Board took action on four (4) items.
4. Director Requests – The Board took action on one (1) item.

V. BUSINESS

A. Community Tree Project

Bob Berry made a motion to accept the proposal from Advanced Tree with modification of the number of trees to be removed from 126 to 129. The motion was seconded by Ray Dempsey. The payment will be made as a one time payment. All in favor, motion passed

B. Newsletter Cutoff

The newsletter cutoff is April 18, 2017

C. Entrance Sign Proposal – Munyan Paint

Bob Berry made a motion to accept the Munyan Paint proposal to prep and paint the entrance monuments in all communities at Providence Lakes. The motion was seconded by Ray Dempsey. All in favor motion passed.

VII. NEXT MEETING – Wednesday, April 19, 2017

VIII. ADJOURNMENT

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on 4-18-2017



Signed



Printed Name